



Agenda

City of Flagstaff

AIRPORT COMMISSION

3:00 P.M. – November 13, 2014

Pulliam Airport Terminal Conference Room, 6200 S. Pulliam Drive



In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact Amanda Shankland at 928-556-1234, ext. 10 (or 774-5281 TDD). Notification at least 48 hours in advance will enable the City to make reasonable arrangements.

I. CALL TO ORDER

COMMISSION MEMBERS:

Jack Keegan, Chair
Matt Evans, Vice-Chair
Roger Brace
Paul Shankland
Mary Lou Hagan
Beth Applebee
Jeff Wheless

CITY STAFF:

Barney Helmick, Airport Director
Paul Dingwell, Operations/ARFF Manager
Amanda Shankland, Administrative Specialist

I. PRELIMINARY GENERAL BUSINESS

1. PUBLIC COMMENT

PUBLIC PARTICIPATION/INPUT

(Items presented during the Public Participation/Input portion of the agenda cannot be acted upon by the Commission. Individual members of the Commission may ask questions of the public, but are prohibited by the Open Meeting Law from discussion or considering the item among themselves until the item has been officially placed on the agenda.)

2. ANNOUNCEMENTS
(Reconsiderations, Changes to the Agenda, and other Preliminary Announcements)

3. APPROVAL OF MINUTES
 - a. Regular Meeting of September 11, 2014

RECOMMENDED ACTION: Approve the minutes of September 11, 2014 as submitted.

II. STAFF REPORTS

Commercial enplanements, aviation activity and sale of fuel (*Barney Helmick*)

III. DISCUSSION ITEMS

1. New Commissioner Introductions (*Jack Keegan*)
2. Airport Mural Project (*Mark Di Lucido*)
3. Future Projects (*Barney Helmick*)
4. FAA Reauthorization (*Barney Helmick*)
5. Winter Weather Forecast (*Barney Helmick*)
6. 99's Compass Rose (*Amanda Shankland*)

IV. ACTION ITEMS

V. FIXED BASE OPERATOR REPORT

1. General aviation issues, fuel sales and business report. (*Orville Wiseman*)

VII. INFORMATION ITEMS

1. Chairperson
2. Commissioners

VIII. ADJOURNMENT OF REGULAR MEETING

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at Flagstaff City Hall on November 12, 2014 at 10:00 a.m. in accordance with the statement filed by the Administrative Specialist with the City Clerk. This Commission agenda was posted on the C webi site on tNovember 12, 2014, and can be downloaded at Flagstaff.az.gov.

Amanda Shankland, Administrative Specialist